

Village of Morrice
Downtown Development Authority
Planning Commission
Wednesday 10-24-18
Meeting Minutes

1. Call to Order and Pledge of Allegiance: called the meeting to order at 6:05.
2. Roll Call: Board members present, Beth Andrus, Kim Jewell, Bob Dickerson, Jeff Harris, Lyn Smith. Absent: Dave Banker, Troy Morrish, Lisa Haring.
3. Call to the Public: Glen Gutting.
4. Approval of Agenda: A motion was made by Andrus and seconded by Dickerson to approve the agenda as presented. Motion Carried.
5. Approval of Minutes from 7-25-18. Motion made by Andrus and seconded by Dickerson to accept the minutes as presented. Motion carried.
6. Approval of Minutes from special meeting 8-1-18. Motion made by Dickerson and seconded by Andrus. Motion Carried.
7. Approval of Minutes Public Hearing 9-5-18. Correct Lyn Smith was present. Motion made by Andrus to approve the minutes with corrections, seconded by Dickerson. Motion carried.
8. Approval of Financial Report. \$93,616.10. Motion to Approve by Peterson, seconded by Dickerson. Yeas: Andrus, Dickerson, Smith, Harris, Peterson, Jewell. Nays: none. Motion Carried.
9. Committee Reports.
10. Old Business
 - a. Village of Morrice Master Plan
 - b. Downtown Project: Everything purchased has been installed.
11. New Business
 - a. Gutting Trucking. Motion made Dickerson to adopt the preliminary Site Plan for Gutting Trucking with 3 conditions met and spelling corrections. *Refer to Gutting notes for explanation of 3 conditions.* Yeas: Dickerson, Peterson, Smith, Andrus, Jewell, Harris. Nays: None. Motion carried
 - b. Downtown Parking: Variance zoning. Language for Business District parking needs to be defined Business District.
12. Final Public Comment
13. Next meeting on January 24, 2019 6:00 PM at Village Hall.
14. Adjournment: 8:00. Motion made by Harris to adjourn and seconded by Dickerson. Motion carried.